

**DURHAM CITY COUNCIL WORKSESSION
THURSDAY, MAY 8, 2003 – 1:00 P.M.
COMMITTEE ROOM – 2ND FLOOR, CITY HALL**

SUBJECT: INTERIM EQUAL BUSINESS OPPORTUNITY PROGRAM

MOTION by Council Member Cole-McFadden seconded by Council Member Edwards to suspend the rules of the City Council to allow action on the above mentioned subject was approved at 3:06 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Mayor Pro Tempore Cheek and Council Member Stith.

MOTION by Council Member Cole-McFadden seconded by Council Member Edwards to adopt an Ordinance to Promote Equal Business Opportunities in City Contracting with the four changes outlined below was approved at 3:15 p.m. by the following vote: Ayes: Mayor Bell and Council Members Clement, Cole-McFadden and Edwards. Noes: Council Member Best. Excused Absence: Mayor Pro Tempore Cheek and Council Member Stith.

Ordinance #12793

Change #1

In section 26-3, after the definition of Project Specific Goals, insert the following:

“SED” means Socially Disadvantaged and Economically Disadvantaged.

Change #2

In the first line of Section 26-9(e), line 378, delete “cannot” as shown:

(e) Where the bidder ~~cannot~~ has not achieved the Project Specific Goal(s), the City Manager will determine whether the Bidder has made Good Faith Efforts...

Change #3

Delete Section 26-9(k); line 439, which reads as follows:

(k) To the extent allowed by law for purposes of counting the minimum number of bids required under N. C. Gen. Stat. 143-132, Bids made with Good Faith Efforts shall not be considered for that reason to be non-responsive.

Change #4

In Section 26-5(g), delete line 190 and 191, which reads as follows:

(g) Provide technical assistance, which may include:

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1. A surety bonding assistance and support program to provide access to surety bonding and contract financing
2. A mentor-protegee program
3. A financing, capital access and linked deposit program
4. A training and apprenticeship program

It should read:

(g) Provide technical assistance which may include:

1. A surety bonding assistance and support program to provide access to surety bonding and contract financing
2. A mentor-protegee program

SUBJECT: BARNES AVENUE AREA PROPOSED REDEVELOPMENT PLAN

MOTION by Council Member Best seconded by Council Member Edwards to suspend the rules of the City Council to allow action on the above-mentioned subject was approved at 3:20 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Mayor Pro Tempore Cheek and Council Member Stith.

MOTION by Council Member Best seconded by Council Member Edwards to authorize the City Manager to advertise for the Barnes Avenue Redevelopment Plan hearing at the first available City Council meeting after the Planning Committee takes action was approved at 3:20 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement, Cole-McFadden and Edwards. Noes: None. Excused Absence: Mayor Pro Tempore Cheek and Council Member Stith.

D. Ann Gray, CMC
City Clerk